17th July, 2026

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sir/Madam,

Re: **Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - E-Voting Result relating to Postal Ballot Notice dated 13th June, 2026**

Further to our letter dated 16th June, 2026 in relation to above Postal Ballot Notice, please find enclosed herewith the following.

1. E-Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure 'A') and

2. Report of Scrutinizer, CS P K Sarawagi, Proprietor of M/s P Sarawagi & Associates, Practicing Company Secretaries dated 17th July, 2026 that proposed Ordinary Resolution received requisite majority (Annexure 'B').

In view of these, Ordinary Resolution morefully mentioned in the Postal Ballot Notice dated 13th June, 2026 for appointment of Mr. Mukesh Harshadrai Rawal (DIN: 11676514) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on and from 17th July, 2026 has got passed with requisite majority.

Voting Results and Scrutinizer's Report are also being hosted on Company's website www.ifglgroup.com at the link https://ifglgroup.com/investor/postal-ballot/ and on website of E-voting Agency (NSDL) viz https://www.evoting.nsdl.com/.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

IFGL REFRACTORIES LTD. Kolkata

Encl: As above

ANNEXURE 'A'

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Date of AGM/EGM	Not Applicable (Ordinary Resolution passed through Postal Ballot on 17th July, 2026)
2	Total number of shareholders on Record Date (i.e 12th June, 2026 – cut off date for e-voting purpose)	22005
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)

In case of Poll/Postal Ballot/E-voting:
The mode of voting for the resolution was Remote E-voting (From 9:00 AM on Thursday, 18th June, 2026 to 5:00 PM on Friday, 17th July, 2026)

IFGL REFRACTORIES LIMITED Kolkata

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata - 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr Mukesh Harshadrai Rawal (DIN: 11676514) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation on and from 17th July, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52209548	52209548	100	52209548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	52209548	52209548	100	52209548	0	100	0
Public- Institutions	E-Voting	9483086	9467622	99.8369	9458162	9460	99.9001	0.0999
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9483086	9467622	99.8369	9458162	9460	99.9001	0.0999
Public- Non Institutions	E-Voting	10385990	1543888	14.8651	1538150	5738	99.6283	0.3717
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10385990	1543888	14.8651	1538150	5738	99.6283	0.3717
	Total	72078624	63221058	87.7112	63205860	15198	99.976	0.024
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

IFGL REFRACTORIES LTD. Kolkata

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
Room No. 107, First Floor
27, Brabourne Road, Kolkata - 700 001
Phone : (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail.com.
pawan@sarawagi.in
website : www.sarawagi.in

Scrutinizers' Report on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Ms. Mansi Damani
Company Secretary & Compliance Officer
IFGL Refractories Limited
CIN: L51909OR2007PLC027954
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga – 770 031
Dist. Sundargarh, Odisha

Dear Madam,

Postal Ballot –Scrutinizer's Report

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot Process conducted through Electronic Voting (e-voting), in a fair and transparent manner and ascertaining the result thereof, in respect of the Ordinary Resolution transacted through Postal Ballot Process, for seeking approval of the Members of **IFGL Refractories Limited** for appointment of Mr. Mukesh Harshadrai Rawal (DIN: 11676514) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on and from 17th July, 2026.

In compliance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No. 14/2020, No. 17/2020 and No. 03/2025 dated 8th April, 2020, 13th April, 2020 and 22nd September, 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had sent the Postal Ballot Notice dated 13th June, 2026, through e-mail on 16th June, 2026 to all those Members whose name appeared in the Register of Members /List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 12th June, 2026 ("cut-off date") and provided the facility of voting through electronic means. The Postal Ballot Notice dated 13th June, 2026 was also placed on the website of the Company, BSE Limited, National Stock Exchange of India Limited and NSDL at www.ifglgroup.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com, respectively.

Compliances of the provisions of the Act, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to voting through electronic means on the Postal Ballot by the Members of the Company on the Resolution contained in the Postal Ballot Notice dated 13th June, 2026, are responsibilities of the Management of the Company. My responsibility as the Scrutinizer is to ensure that e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against' the Resolution as set out in the Postal Ballot Notice, based on report generated from the e-voting system provided by the NSDL.

Contd. ….2

I submit my report as under:

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured e-voting system on the Resolution to be transacted through Postal Ballot.

2. The e-voting period remained open from 9:00 A.M. on 18th June, 2026 till 5:00 P.M. on 17th July, 2026. The Members holding shares as on the 'cut-off' date i.e. 12th June, 2026, were entitled to vote, through e-voting system, on the proposed Resolution as set out in the Postal Ballot Notice dated 13th June, 2026.

3. The requisite advertisement pursuant to Sections 108 & 110 of the Act, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, was published in "Pratidin" (in Odia language) and in all editions of the "Business Standard" (in English language), on 17th June, 2026.

4. The votes cast by the Members through the e-voting system provided by NSDL were unblocked by me on 17th July, 2026 at 5:12 P.M., in presence of two witnesses, namely, (1) Ms. Sneha Balodia and (2) Ms. Nishika Saraf, both working with M/s. P. Sarawagi & Associates.

5. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its Registrar and Transfer Agent, with respect to number of shares held on 'cut-off' date i.e., 12th June, 2026 and authorisation lodged for the purpose.

6. Based on the details contained in the list of Members who have cast their votes through e-voting system as downloaded from the e-voting website of the NSDL (www.evoting.nsdl.com), the results of e-voting on the business transacted through Postal Ballot, are given below :

<u>Item No. 1</u> : Ordinary Resolution, as set out in the Postal Ballot Notice dated 13th June, 2026, for appointment of Mr. Mukesh Harshadrai Rawal (DIN: 11676514) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on and from 17th July, 2026 :

Voted through remote e-voting	**Total Votes**		**Invalid Votes**		**Total Valid Votes**		**%age of total valid votes**
	No. of Members voted	No. of total votes cast	No. of Members voted	No. of invalid votes	No. of Members voted	No. of valid votes cast	
In Favour	132	6,32,05,860	-	-	132	6,32,05,860	**99.976**
Against	20	15,198	-	-	20	15,198	**0.024**
Total	**152**	**6,32,21,058**	**-**	**-**	**152**	**6,32,21,058**	**100.000**

Contd. ….3

7. Since the votes cast by the Members of the Company in favour of the Resolution are more than the requisite majority, as detailed above, the Chairman or the person authorized by him in writing may declare the results accordingly.

8. All relevant documents, records, registers and other papers relating to Postal Ballot (through remote e-voting) shall remain in my safe custody till the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot and thereafter, I shall forward these documents and other records to the Company Secretary of the Company.

Yours faithfully,
For **P. Sarawagi & Associates**

PAWAN KUMAR SARAWAGI
Digitally signed by PAWAN KUMAR SARAWAGI
Date: 2026.07.17 18:53:49 +05'30'

(P. K. Sarawagi)
Proprietor
Company Secretary in Practice
Membership No.: FCS - 3381
Certificate of Practice No. 4882
Peer Review Certificate No. 7709/2026
UDIN : F003381H000871369

Counter signed by
For **IFGL Refractories Limited**

Mansi Damani
Digitally signed by Mansi Damani
Date: 2026.07.17 19:19:41 +05'30'

(Mansi Damani)
Company Secretary and Compliance Officer
Membership No. FCS – 6769

Kolkata, 17th July, 2026